

The Board met in due form with the following members present: Frances DuPey, Roosevelt Allen, Jr., and Gerry Scheub. They passed the following orders, to wit:

The Pledge was given and the Emergency Exit Announcement made.

There was an announcement from L C Veterans Service Officer related to the loss of a soldier from Merrillville, IN, Sergeant Brian Leonhardt, followed by a moment of silent prayer.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 31st day of January, 2012 at about 11:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 31st day of January, 2012 at about 11:15 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Permission to open Bids/Proposals.

None.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Additions, deletions, and/or corrections to Agenda for a Regular Meeting.

None.

Order #3 Agenda #5D-E

In the Matter of Notices/Agenda: Approved Final Agenda for a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #8 A-C; 9; 21; 22A; 22B; 22C; 22D; 22E; 22F; 28, and 29A.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Items of the Consent Agenda (Items #8 A-C, 9, 21, 22A, 22B, 22C, 22D, 22E, 22F, 28 & 29A). Motion carried.

Order #4 Consent Agenda #8 A-C

In the Matter of L C Highway – Certificates of Liability Insurance: A. Rex Construction Co., Inc.; B. Arcadis U.S., Inc.; C. NITCO Holding Corporation/Northwestern Indiana Telephone Co., Inc.

DuPey made a motion, seconded by Allen, to accept the L C Highway – Certificates of Liability Insurance: A. Rex Construction Co., Inc.; B. Arcadis U.S., Inc.; C. NITCO Holding Corporation/Northwestern Indiana Telephone Co., Inc. Motion carried.

Order #4 Consent Agenda #9

In the Matter of L C Sheriff – Lake County Sheriff's Animal Control & Adoption Center Animal Report for the year 2011.

DuPey made a motion, seconded by Allen, to make a matter of public record the Lake County Sheriff's Animal Control & Adoption Center Animal Report for the year 2011. Motion carried.

Order #4 Consent Agenda #21

In the Matter of L C Board of Commissioners – Letters from the Department of Energy Golden Field Office dated January 10, 2012 and January 12, 2012 concerning Award No. DE-EE0000724; County of Lake, IN; Energy and Conservation Block Grant Program.

DuPey made a motion, seconded by Allen, to make a matter of public record the Letters from the Department of Energy Golden Field Office dated January 10, 2012 and January 12, 2012 concerning Award No. DE-EE0000724; County of Lake, IN; Energy and Conservation Block Grant Program. Motion carried.

Order #4 Consent Agenda #22A

In the Matter of L C Board of Commissioners – IDEM: Indiana Department of Environmental Management.

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Indiana Department of Environmental Management notices (Blaine Street Partners, LLC; Buckeye Terminals LLC; Silgan Containers Manufacturing Corp.; Town of Schererville; State Line Energy, LLC; Amsted Rail Company, Inc.; AKJ Industries, Inc.; Lake County C&D Landfill; Apple Valley Utilities, Inc.; Dover Chemical; Ziese & Sons Excavating, Inc.; Town of Winfield Sewer Board; Coke Energy, LLC; Buckeye Terminals, LLC). Motion carried.

Order #4 Consent Agenda #22B

In the Matter of L C Board of Commissioners – IDEM: Indiana Department of Natural Resources.

Order #4 Consent Agenda #22B (cont'd)

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Indiana Department of Natural Resources notice (cancellation of 2012 Gypsy Moth treatment plan at Indianapolis Blvd, Lake County & 150 West, Kosciusko County). Motion carried.

Order #4 Consent Agenda #22C

In the Matter of L C Board of Commissioners – IDEM: Certificates of Liability Insurance.

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Certificates of Liability Insurance notices (Leads Construction Company, LLC; Gariup Construction Co., Inc.; Morris Motor Service, Inc.; Tank & Piping Contractors, Inc.; Austgen Equipment Inc.). Motion carried.

Order #4 Consent Agenda #22D

In the Matter of L C Board of Commissioners – IDEM: Reinstatement Notices.

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Reinstatement Notices (Wesco Construction, Inc.; Al's Custom Construction). Motion carried.

Order #4 Consent Agenda #22E

In the Matter of L C Board of Commissioners – IDEM: Continuation Certificates.

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Continuation Certificate notices (Madison Awnings & Metal Inc.). Motion carried.

Order #4 Consent Agenda #22F

In the Matter of L C Board of Commissioners – IDEM: Cancellation Memos.

DuPey made a motion, seconded by Allen, to make a matter of public record the IDEM – Cancellation Memo notices (Reynolds Heating dba Reynolds Mechanical; Maatman, Jr. Plumbing, Inc.; Lakeshore Mechanical, Inc.; Chas. Gluth & Sons Roofers, Inc.; R.A. Heath Construction, Inc.; Dalco Services Corp.; TCEI, Inc.; Renovation Group II Inc.; Watts Roofing & Repair LLC; . Motion carried.

Order #4 Consent Agenda #28

In the Matter of Vendor Qualification Affidavits.

DuPey made a motion, seconded by Allen, to approve the following Vendor Qualification Affidavits. Motion carried.

ALPHA BUILDING MAINTENANCE SERVICES, INC.
A & R HYDRAULICS AND FABRICATION
HWC ENGINEERING
McDANIEL FIRE SYSTEMS, LLC
ARMSTRONG NUTRITION MANAGEMENT
MARTIN IGNATOVSKI
CARE APPAREL, INC.
FOREST SOUTH ANIMAL HOSPITAL
GP ANIMAL HOSPITAL, LLC dba GLEN PARK ANIMAL HOSPITAL
HEALTHCARE WASTE MANAGEMENT, INC.
LOCKUP USA PRODUCTIONS
PERKINS STANG, M.D.
PORTER COUNTY ANESTHESIA ASSOCIATES
VIBRA HOSPITAL OF NORTHWESTERN INDIANA
CHRISTOPHER B. BURKE ENGINEERING, LLC

Order #4 Consent Agenda #29A

In the Matter of Treasurer's Departmental Report for the month of December, 2011.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of December 2011. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

DuPey made a motion, seconded by Allen, to accept the above Treasurer's Report of December 2011 as submitted. Motion carried.

Order #5 Agenda #6

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #: A249-10-321044, Des No.: 0600753 between the State of Indiana acting by and through the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Rehabilitation of Lake County Bridge #364, Poplar Lane over Hart Ditch.

DuPey made a motion, seconded by Allen, to approve the Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #: A249-10-321044, Des No.: 0600753 between the State of Indiana acting by and through the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Rehabilitation of Lake County Bridge #364, Poplar Lane over Hart Ditch. Motion carried.

Order #6 Agenda #7

In the Matter of L C Highway – County Utility Agreement with AT&T Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #8484679 located at 180th Lane and Lincoln Street, Cedar Creek Township and SW ¼ Section 21 T33N R8W.

Order #6 Agenda #7 (cont'd)

Allen made a motion, seconded by DuPey, to approve the County Utility Agreement with AT&T Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #8484679 located at 180th Lane and Lincoln Street, Cedar Creek Township and SW ¼ Section 21 T33N R8W on behalf of the Lake County Highway Department. Motion carried.

Order #7 Agenda #10

In the Matter of L C Board of Elections and Registration – RFP: Moving of the Voting Machines for the May 8, 2012 Primary Election. Proposals to be returned by Wednesday, March 7, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the seeking of proposals for the Lake County Board of Elections and Registration for the moving of the voting machines for the May 8, 2012 Primary Election, and ordered same for proposals to be returned by Wednesday, March 7, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Ferree Movers On-Time Distribution

Order #8 Agenda #11

In the Matter of L C Board of Commissioners – Property Transfers.

None.

Order #8 Agenda #12A

In the Matter of L C Board of Commissioners – E-9-1-1: A. Proposals for Twelve (12) Portable Radios for the Schererville Fire Department under advisement. –pending.

NAT.

Order #10 Agenda #12B

In the Matter of L C Board of Commissioners – E-9-1-1: B. Request for \$216,747.70 for grounding system, diesel generators – tower/transmitter & dispatch center, 911 communications tower, 911 communication tower foundation, R-56 internal electrical systems for transmitter area RE building, moving antennas to new tower, moving dispatch equipment to new location, R-56 internal electrical systems for dispatch center PD including AT&T.

DuPey made a motion, seconded by Allen, to approve the E-9-1-1 request in the amount of \$216,747.70 for grounding system, diesel generators – tower/transmitter & dispatch center, 911 communications tower, 911 communication tower foundation, R-56 internal electrical systems for transmitter area RE building, moving antennas to new tower, moving dispatch equipment to new location, R-56 internal electrical systems for dispatch center PD including AT&T. Motion carried.

Order #11 Agenda #13

In the Matter of L C Board of Commissioners – Mediacom Communications Corp. Check No. 326808 - \$650.73, Statement of Franchise Fee Payment for the period of October 1, 2011 to December 31, 2011.

Allen made a motion, seconded by DuPey, to accept the Mediacom Communications Corp. Check No. 326808 - \$650.73, Statement of Franchise Fee Payment for the period of October 1, 2011 to December 31, 2011. Motion carried.

Order #12 Agenda #14 & #15

In the Matter of L C Board of Commissioners – Project Lake County EECBG Change Order No. 12 Gil Behling & Son, Inc. in the amount of \$1,205.00 & Change Order No. 13 Gil Behling & Son, Inc. in the amount of -\$585.00.

Allen made a motion, seconded by DuPey, to approve Change Orders No. 12 & 13 for Gil Behling & Son, Inc. in the amounts of \$1,205.00 & -\$585.00. Motion carried.

Order #13 Agenda #16

In the Matter of L C Board of Commissioners – Check No. 1002 dated 1/15/12 \$354.00 from Top Notch ATM and transaction summary for the month of December for terminal ID 80483929, terminal ID 80483930 and terminal ID 80483931.

Allen made a motion, seconded by DuPey, to accept Check No. 1002 dated 1/15/12 \$354.00 from Top Notch ATM and transaction summary for the month of December for terminal ID 80483929, terminal ID 80483930 and terminal ID 80483931. Motion carried.

Order #14 Agenda #17

In the Matter of L C Board of Commissioners – Special Assistant to the Board of Commissioners Job Description.

NAT.

Order #15 Agenda #18

In the Matter of L C Board of Commissions – Professional Services Contract with RJS Justice Services, LLC on behalf of the Lake County Self Insurance Fund to provide and perform professional and consulting services including, but not limited to, federal settlement agreement compliance coordination and liaison to the United States Department of Justice on behalf of Lake County, etc. in an amount not to exceed \$361,000.00 payable at the rate of \$125.00 per hour for services under section 2A, B, D & E and payable at the rate of \$275.00 per hour for services provided under section C.

At this time the Board asked Attorney Bushemi to come forth to speak on behalf of this matter, DuPey made a motion, seconded by Allen, to rescind original contract approved by the Board of Commissioners at a public meeting held December 21, 2011. Motion to rescind carried.

Order #15 Agenda #18 (cont'd)

DuPey made a motion, seconded by Allen, to approve the revised contract with RJS Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Self Insurance Fund to provide and perform professional and consulting services including, but not limited to, federal settlement agreement compliance coordination and liaison to the United States Department of Justice on behalf of Lake County, etc. in an amount not to exceed \$361,000.00 payable at the rate of \$125.00 per hour for services under section 2A, B, D & E and payable at the rate of \$275.00 per hour for services provided under section C. Contract term is for January 1, 2012 to December 31, 2012. Motion carried.

PROGRESSIONAL SERVICES CONTRACT
Between
Lake County, Indiana and RJS Justice Services, LLC

THIS AGREEMENT, entered into this 1st day of February, 2012 effective by and between **RJS JUSTICE SERVICES, LLC, PO BOX 1481, ASHLAND, KY 41105-1481**, (PO Box 1481 Ashland, KY 41105-1481) (hereinafter "**Consultant Company**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the Lake County Self Insurance Fund (hereinafter "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant Company.** The County agrees to engage the Consultant Company and the Consultant Company hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant Company shall do, perform, and carry out in a good and professional manner as the services for the County, specifically the Consultant Company shall:
 - A. **Provide and perform professional and consulting services including, but not limited to, federal settlement agreement compliance coordination and liaison to the United States Department of Justice on behalf of Lake County, completing comprehensive staffing analyses, fiscal analysis and planning, jail population management and conditions of confinement assessment and planning, alternatives to confinement assessment and planning, technical assistance and testimony related to judicial and/or administrative litigation and/or other official involvements, jail healthcare program assessment and planning, staff scheduling, jail data and records systems assessment; reporting and development, organizational development and planning, training development and facilitation, health record chart abstraction and drill down, litigation support, Settlement Agreement support, other system planning and development, and other similar services as determined by Lake County. and the Lake County Sheriff.** *January 1, 2012 to December 31, 2012*
 - B. **Provide and perform professional consulting services including, but limited to, jail and/or criminal justice policy review, development and writing, and other similar services as determined by Lake County. and the Lake County Sheriff.**
 - C. **Jail health care program performance assessment and monitoring performed by a licensed medical doctor qualified expert in correctional health care.**
 - D. **Jail health care program chart abstraction work by a qualified health care chart reviewer**

Order #15 Agenda #18 (cont'd)

- E. **Jail mental health care program performance and monitoring performed by a licensed and qualified mental health professional who is a qualified expert in correctional mental health.**
- F. Consultant Company shall include the following detailed information on invoices:
- I. Indicate date of service.
 - II. Specify activities in detail to include with whom Consultant Company met and what work was done.
 - III. Indicate the time period of the day during which the work was performed, (i.e., 10:15 p.m. to 11:35 p.m.).
 - IV. Quantify this by tenths of hours (.10 = 6 minutes).
3. **Time of Performance.** The services to be performed hereunder by the Consultant Company shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
4. **Compensation.** The County agrees to pay the Consultant Company for services under section 2A, B, D, and E the hourly rate of \$125.00, services provided under section C shall be compensated at an hourly rate of \$275.00. Total compensation shall not exceed Three Hundred Sixty-One Thousand Dollars (\$361,000.00). Compensation is payable by Lake County monthly for all services required herein, and Lake County will reimburse Consultant Company for reasonable travel expenses for on-site visits as scheduled by mutual agreement. Consultant Company agrees to complete all work and services provided herein in the amounts shown subject to Annual Funding by the Fiscal Body.
5. **Changes.** The County may, from time-to-time, require changes in the scope of the services of the Consultant Company to be performed hereunder. Such charges, which are mutually agreed upon by and between the County and the Consultant Company, shall be incorporated in a written amendment to this agreement.
6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
7. **Accomplishment of Project.** The Consultant Company shall commence, carry on, and complete all work with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

Order #15 Agenda #18 (cont'd)

9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant Company.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant Company constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant Company, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. **Personnel.** The Consultant Company represents that he has, or will secure at consultant Company's expense, all qualified personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant Company or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant Company agrees by the execution of this contract that in regards to its operations:
 - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment of delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service (ancestry, color, national origin, physical handicap, political affiliation, race, religion, and sex).
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, and as amended, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.

Order #15 Agenda #18 (cont'd)

- E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the County in respect to such breach or default.
- F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract, or lease between the Consultant Company and any organization, corporation, subcontractor, or other legal entity that benefits from the funds paid to the Consultant Company by this agreement.

15. **Miscellaneous Provisions.**

- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced; and
- B. Consultant Company may not subcontract any part of the work covered herein without the prior written consent of the County except as otherwise agreed herein.

16. **Information Availability.**

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.;
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant Company. County hereby agrees that it will not, at any time during or after the term of this agreement, disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of the Consultant Company.

17. **Other.**

Consultant Company, at the request of County, hereby agrees to assist the County with improving the efficiency and cost effectiveness of project contracts management. Consulting Company will subcontract and provide those services previously provided to the County under separated contracts between the County and those providers. The chart below identifies those previous separate provider contracts, cost amounts, and services provided and

Order #15 Agenda #18 (cont'd)

Previous Provider & Amount	Previous Services	RJS Provider & Amount	RJS Services
1) P. Gutierrez, MD \$ 48,600	DOJSA Medical Consultant / Medical Contractor Compliance/Chart reviews	1) R. Shanksy, MD \$50,000 (\$27,000 to be recouped by Lake County from CHI)	DOJSA Health Care & Medical Contractor Compliance & Quality Management Consultant
2) W. Forgey, MD \$28,800	DOJSA Health Care Quality Management	2) Med TransIC \$18,000 (total amount to be recouped by Lake County from CHI)	Medical Contractor chart abstractions
3) R. Shansky, MD \$50,000	DOJSA Health Care Compliance Consultant		
Previous Total: \$127,400		2012 RJS Total: \$68,000	(\$45,000 recouped by Lake County from CHI)

(Note: 1) Previous Provider contract amounts verified by LCJ Accounting Office
2) CHI means Correctional Health, Indiana, INC., LCJ medical contractor

18. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, or emailed to the addresses noted below.

BOARD OF COMMISSIONERS

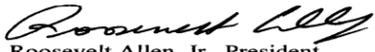
County of Lake
2293 North Main Street
Crown Point, Indiana 46407
Ph: (219) 755-3200
Email: koselbl@lakecountyin.org
rosek4101@yahoo.com

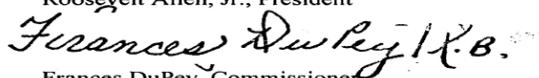
RJS JUSTICE SERVICES, LLC

C/O Kenneth A. Ray, M.Ed. President/CEO
P.O BOX 1481
ASHLAND, KY 41105-1481
Email: ken@rjsjusticeservices.com

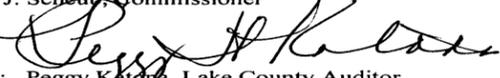
IN WITNESS WHEREOF, the County and the Consultant Company have executed this agreement as of the date first written above.

**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE:**


Roosevelt Allen, Jr., President


Frances DuPey, Commissioner


Gerry J. Schenk, Commissioner


Attest: Peggy Katona, Lake County Auditor

FOR CONSULTANT COMPANY:

Kenneth A. Ray, M.Ed., President/CEO
RJS Justice Services, LLC

Order #16 Agenda #19

In the Matter of L C Board of Commissioners – Indiana Department of Transportation Des. No. 0400784, US41, .25 miles N of US 231, arm of West Creek Small Structure Replacement.

Allen made a motion, seconded by DuPey, to make a matter of public record the Indiana Department of Transportation Des. No. 0400784, US41, .25 miles N of US 231, arm of West Creek Small Structure Replacement. Motion carried.

Order #17 Agenda #20

In the Matter of L C Board of Commissioners – EMC Insurance Companies Change Endorsement or Rider for Builders Insulation C/O City Wide Insulation of WI.

DuPey made a motion, seconded by Allen, to approve the EMC Insurance Companies Change Endorsement or Rider for Builders Insulation C/O City Wide Insulation of WI. Motion carried.

Order #18 Agenda #23

In the Matter of Commissioners Resolution honoring the Hayden Family.

Allen made a motion, seconded by DuPey, to approve the Commissioners Resolution Honoring The Hayden Family. Resolution read aloud by Commissioner Scheub. Motion carried.

Order #19 Agenda #24 A&B

In the Matter of Review and Approval of Minutes of the Board of Commissioners Regular Meetings of Wednesday, October 19, 2011 and November 1, 2011.

Allen made a motion, seconded by DuPey, to approve the Minutes of the Board of Commissioners Regular Meetings of Wednesday, October 19, 2011 and November 1, 2011. Motion carried.

Order #20 Agenda #25

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 1, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 1, 2012 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #21 Agenda #26

In the Matter of Service Agreements

Allen made a motion, seconded by DuPey, to approve the following Service Agreements. Motion carried.

L C BOARD OF COMMISSIONERS	W/	Largura, Inc.
L C BOARD OF COMMISSIONERS	W/	Waste Management, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C COUNCIL	W/	Chester, Inc.
L C COUNCIL	W/	McShane's, Inc.
L C BOARD OF ELECTION AND REGISTRATION	W/	Chester, Inc.
L C BOARD OF ELECTION AND REGISTRATION	W/	Microvote General Corp.
L C BOARD OF ELECTION AND REGISTRATION	W/	Konica Minolta
L C ENGINEER	W/	Patten Industries, Inc.
L C HEALTH DEPARTMENT	W/	Adams Remco, Inc.
L C HEALTH DEPARTMENT	W/	Chester, Inc.
L C HEALTH DEPARTMENT	W/	Tri-Electronics, Inc.
L C HEALTH DEPARTMENT	W/	Tri-Electronics, Inc.
L C HEALTH DEPARTMENT	W/	Healthcare Waste Management, Inc.
L C JUVENILE COURT	W/	Chester, Inc.
L C JUVENILE COURT CASA	W/	Adams Remco, Inc.
L C JUVENILE COURT CASA	W/	Records Storage Center, Inc.

Order #22 Agenda #27

In the Matter of Poor Relief Decisions.

Allen made a motion, seconded by DuPey, to approve the following Poor Relief Decisions. Motion carried.

Sandra Magee	Approved on condition
Jennifer Johnson	Approved
Sherice Johnson	Approved
Annie Nobles	Denied
Tom Ella Williams	Approved on condition
Tracy Jerry	Approved
Mary Elder	Approved
Doretha Anderson	Approved
Latasha Hunter	Denied for appellant's failure to appear
Eddie Parrot	Denied for appellant's failure to appear
Candace Sturgis	Denied for appellant's failure to appear
Melody Williams	Denied for appellant's failure to appear

Order #22 Agenda #27 (cont'd)

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

John A. Perez	Approval
Laverne Hogan	Approval
Kenneth Glover	Approval
Andrew Wheeler	Approval
Willie Cobb	Approval
Leslich Gilbert	Denial
Laberta Lemalle	Denial
Kevin Custer	Approval
Beverly Tyson	Remanded back to N/T for further investigation
Hansen Davis	Approval

Order #23 Agenda #30A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of January 18, 2012.

DuPey made a motion, seconded by Allen, to change appointments for Commissioner DuPey from the Lake County Real Estate Disposal Committee to Lake County Public Defender Board making Commissioner Allen appointed to the Lake County Real Estate Disposal Committee and ordered same to make a matter of public record the following Certificates of Appointment from appointments made at the Commissioners meeting of January 18, 2012. Motion carried.

Gerry Scheub	-	President of the Board of Commissioners of the County of Lake
Roosevelt Allen Jr.	-	Vice President of the Board of Commissioners of the County of Lake
McKinley Nutall	-	Baliff & Annex Custodian
Joseph Irak	-	Commissioners Assistant Attorney
Roosevelt Allen	-	Lake County Equal Employment Opportunity Officer
Paul Carlson	-	Fairgrounds Superintendent
Marcus Malczewski	-	Highway Department Superintendent
Jill Stochel	-	Highway Department Assistant Superintendent
Duane Alverson	-	Highway Department Engineer
Brenda Koselke	-	Purchasing Agent
Raymond Guiden	-	Veterans Service Officer
Ken Rueskin	-	Board Member of the Lake County Alcoholic Commission
Gerry J. Scheub	-	Board Member of the Lake County Contractors Licensing Board
Joseph Posey	-	Board Member of the Lake County Contractors Licensing Board
Roosevelt Allen	-	Board Member of the Lake County Data Board
Gerry J. Scheub	-	Board Member of the Lake County Drainage Board
Roosevelt Allen Jr.	-	Board Member of the Lake County Drainage Board
Frances DuPey	-	Board Member of the Lake County Drainage Board
Gerry J. Scheub	-	Board Member of the Eleven Lake County Drainage Board
Frances DuPey	-	Board Member of the Lake County Emergency Management Advisory Council
Kalyani Gopal	-	Lake County Division of Family and Children Protection Team
Mark VanBuskirk	-	Board Member of the Lake County Board of Health
Arlene Conaway	-	Board Member of the Lake County Board of Health
Diane Young	-	Lake County Insurance Oversight Committee (Proxy)
Gerry J. Scheub	-	Lake County Jail Oversight Committee
Tavis Grant	-	Lake County Judicial Nominating Commission District 1
Janet Moran	-	Lake County Judicial Nominating Commission District 2
Bobbi Costa	-	Lake County Judicial Nominating Commission District 3
Thomas Dabertin	-	Lake County Judicial Nominating Commission Consensus
Roosevelt Allen Jr.	-	Northwest Indiana Community Action Corporation
Roosevelt Allen Jr.	-	Northwest Indiana Regional Planning Commission
Judith Stanton	-	Northwest Indiana Workforce Board
Gerry J. Scheub	-	Lake County Plan Commission
Kenneth Huseman	-	Lake County Plan Commission
Danita Johnson Hughes	-	Lake County Private Industry Council
Barbara Corcoran	-	Lake County Private Industry Council
Anthony Costello	-	Lake County Private Industry Council
Mitre Kutanovski	-	Lake County Property Tax Assessment Board of Appeals
David Wickland	-	Lake County Property Tax Assessment Board of Appeals
Jill Williams	-	Lake County Property Tax Assessment Board of Appeals
Roosevelt Allen Jr.	-	Lake County Public Defender Board - change to Frances DuPey
Frances DuPey	-	Lake County Real Estate Disposal Committee - change to Roosevelt Allen, Jr.
Gerry J. Scheub	-	Lake County Solid Waste Management Board
Gerry J. Scheub	-	Veterans Affairs Study Commission
Elsie Franklin	-	Lake County Redevelopment Commission
John Brezik	-	Lake County Redevelopment Commission

Order #24 Agenda #30B

In the Matter of Appointments: Gary Regional Airport Authority.

Allen made a motion, seconded by DuPey, to appoint Mr. Tremel Raggs to the Gary Regional Airport Authority Board. Motion carried.

Order #25 Agenda #30C

In the Matter of Appointments: East Chicago Library Board.

Allen made a motion, seconded by DuPey, to appoint LaTonya Hicks to the East Chicago Library Board. Motion carried.

Order #26 Agenda #32

In the Matter of Commentary

Lake County Auditor, Peggy Katona, spoke with a comment regarding acknowledgment to Lake County Animal Control. Allen made a motion, seconded by DuPey, to make a matter of public record the acknowledgement of Lake County Animal Control for an outstanding job. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, February 15, 2012 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by DuPey, to adjourn.

The following officials were Present:
Attorney Joe Irak
Brenda Koselke

GERRY SCHEUB, PRESIDENT

FRANCES DUPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR